



**THE REGIONAL MUNICIPALITY OF PEEL**

**REGIONAL COUNCIL**

**A D D I T I O N A L   A G E N D A**

**December 11, 2014**

**3.      APPROVAL OF MINUTES**

3.2.      December 4, 2014 Inaugural Regional Council Meeting

**7.      COMMUNICATIONS**

7.23.      **Debbie Thompson, Manager of Legislative Services/Deputy Clerk, Town of Caledon**, Letter dated December 9, 2014, Providing a Copy of the Town of Caledon Resolution titled "Niagara Escarpment Commission" (Direction required) (See also Reports – Item 6.2)

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**THE REGIONAL MUNICIPALITY OF PEEL  
INAUGURAL MEETING OF COUNCIL  
HELD AT THE MISSISSAUGA CONVENTION CENTRE  
75 DERRY ROAD WEST  
CITY OF MISSISSAUGA  
DECEMBER 4, 2014**

David Szwarc, Chief Administrative Officer, delivered welcoming remarks.

**INVOCATION**

Reverend Lloyd Paul, Mayfield United Church, Town of Caledon delivered the invocation.

**1. CALL TO ORDER**

Kathryn Lockyer, Regional Clerk, assumed the Chair and called the Inaugural Meeting of the 2014 - 2018 Council of The Regional Municipality of Peel to order at 6:43 p.m. in the City of Mississauga.

**2. INTRODUCTION OF 2014-2018 REGIONAL COUNCILLORS**

**a) Kathryn Lockyer, Regional Clerk**

Councillor George Carlson	City of Mississauga
Councillor Bonnie Crombie	City of Mississauga
Councillor Frank Dale	City of Mississauga
Councillor Johanna Downey	Town of Caledon
Councillor Chris Fonseca	City of Mississauga
Councillor Grant Gibson	City of Brampton
Councillor Annette Groves	Town of Caledon
Councillor Nando Iannicca	City of Mississauga
Councillor Jennifer Innis	Town of Caledon
Councillor Linda Jeffrey	City of Brampton
Councillor Matt Mahoney	City of Mississauga
Councillor Sue McFadden	City of Mississauga
Councillor Martin Medeiros	City of Brampton
Councillor Gael Miles	City of Brampton
Councillor Elaine Moore	City of Brampton
Councillor Michael Palleschi	City of Brampton
Councillor Carolyn Parrish	City of Mississauga
Councillor Karen Ras	City of Mississauga
Councillor Pat Saito	City of Mississauga

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\* See text for arrivals

◆ See text for departures

Councillor Barb Shaughnessy	Town of Caledon
Councillor John Sprovieri	City of Brampton
Councillor Ron Starr	City of Mississauga
Councillor Allan Thompson	Town of Caledon
Councillor Jim Tovey	City of Mississauga

### 3. OFFICE OF REGIONAL COUNCILLOR

#### a) **Filing of Clerk's Certificates as to Election of Members of Regional Council by Kathryn Lockyer, Regional Clerk**

The Regional Clerk confirmed that the Certificates as to the Election of all Members of Regional Council were filed by the Clerks of the three area municipalities: the City of Brampton, the Town of Caledon and the City of Mississauga.

The Regional Clerk confirmed that, in accordance with the Region of Peel Procedure By-law, she received signed acknowledgements from all of the Regional Councillors confirming that they reviewed the Regional Code of Conduct and understood their obligations to adhere to the Code.

#### b) **"Declaration of Office" by Regional Councillors Administered by Her Worship Justice of the Peace Carol Seglins**

Her Worship Justice of the Peace Carol Seglins administered the Declaration of Office to the Regional Councillors.

The Council of The Regional Municipality of Peel was declared organized for the term December 1, 2014 to November 30, 2018.

### 4. OFFICE OF REGIONAL CHAIR

#### a) **Appointment of Regional Chair of The Regional Municipality of Peel**

The Regional Clerk advised that she had appointed a Scrutineer, Navdeep Litt, Manager, Audit Practice, Deloitte and Touche LLP, to assist with voting by lot, being the drawing of names in the event of a tie. The Scrutineer was designated by the External Auditors of the Region of Peel, Deloitte and Touche LLP.

The Regional Clerk declared the nominations open.

**Motions to Appoint the Regional Chair**

Moved by Councillor Iannicca,  
Seconded by Councillor Carlson;

That Frank Dale be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001*, as amended, and to this end, in accordance with Region of Peel Procedure By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

Moved by Councillor Starr,  
Seconded by Councillor Miles;

That Steve Mahoney be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001*, as amended, and to this end, in accordance with Region of Peel Procedure By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

Moved by Councillor Saito,  
Seconded by Councillor Tovey;

That Patricia Mullin be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001*, as amended, and to this end, in accordance with Region of Peel Procedure By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

Moved by Councillor Thompson,  
Seconded by Councillor Moore;

That John Sanderson be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001*, as amended, and to this end, in accordance with Region of Peel Procedure By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

Moved by Councillor Medeiros,  
Seconded by Councillor Jeffrey;

That Shelley White be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001*, as amended, and to this end, in accordance with Region of Peel Procedural By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

No further nominations were received.

Moved by Councillor Thompson,  
Seconded by Councillor McFadden;

That nominations for the Office of Regional Chair be closed.

Carried by a two-thirds majority vote 2014-851

Councillor Mahoney declared a conflict of interest with respect to the voting on nominations for the Office of Regional Chair as his father is a nominee and refrained from voting.

Prior to voting on the nominations, the Regional Clerk called upon each mover, seconder and nominee, based on the alphabetical order of nominee's surname, to speak to the nomination for a maximum of five minutes each.

In accordance with the Procedure By-law, the Regional Clerk conducted the first round of voting on the nominations, in alphabetical order.

### First Round

The first nomination voted on was Frank Dale.

In favour: G. Carlson, B. Crombie, F. Dale, A. Groves, N. Iannicca, S. McFadden,  
M. Palleschi, C. Parrish

Total: 8

Opposed: J. Downey, C. Fonseca, G. Gibson, J. Innis, L. Jeffrey, M. Medeiros, G. Miles,  
E. Moore, K. Ras, P. Saito, B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson,  
J. Tovey

Total: 15

The second nomination voted on was Steve Mahoney.

In favour: J. Downey, J. Innis, G. Miles, R. Starr  
Total: 4

Opposed: G. Carlson, B. Crombie, F. Dale, C. Fonseca, G. Gibson, A. Groves, N. Iannicca,  
L. Jeffrey, S. McFadden, M. Medeiros, E. Moore, M. Palleschi, C. Parrish, K. Ras,  
P. Saito, B. Shaughnessy, J. Sprovieri, A. Thompson, J. Tovey  
Total: 19

The third nomination voted on was Patricia Mullin.

In favour: C. Fonseca, K. Ras, P. Saito, J. Tovey  
Total: 4

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, G. Gibson, A. Groves, N. Iannicca,  
J. Innis, L. Jeffrey, S. McFadden, M. Medeiros, G. Miles, E. Moore, M. Palleschi,  
C. Parrish, B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson  
Total: 19

The fourth nomination voted on was John Sanderson.

In favour: G. Gibson, E. Moore, J. Sprovieri, A. Thompson  
Total: 4

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca, A. Groves, N. Iannicca,  
J. Innis, L. Jeffrey, S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish,  
K. Ras, P. Saito, B. Shaughnessy, R. Starr, J. Tovey  
Total: 19

The fifth nomination voted on was Shelley White.

In favour: L. Jeffrey, M. Medeiros, B. Shaughnessy  
Total: 3

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca, A. Groves, G. Gibson,  
N. Iannicca, J. Innis, S. McFadden, G. Miles, E. Moore, M. Palleschi, C. Parrish,  
K. Ras, P. Saito, J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 20

The Regional Clerk advised that the nomination of Shelley White had received the lowest number of votes and in accordance with the voting procedure, Shelley White was excluded from the subsequent voting.

**Second Round**

The Regional Clerk conducted the second round of voting.

The first nomination voted on was Frank Dale.

In favour: G. Carlson, B. Crombie, F. Dale, A. Groves, N. Iannicca, L. Jeffrey, S. McFadden,  
M. Medeiros, M. Palleschi, C. Parrish

Total: 10

Opposed: J. Downey, C. Fonseca, G. Gibson, J. Innis, G. Miles, E. Moore, K. Ras, P. Saito,  
B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey

Total: 13

The second nomination voted on was Steve Mahoney.

In favour: J. Downey, J. Innis, G. Miles, K. Ras, J. Sprovieri, R. Starr

Total: 6

Opposed: G. Carlson, B. Crombie, F. Dale, C. Fonseca, G. Gibson, A. Groves, N. Iannicca,  
L. Jeffrey, S. McFadden, M. Medeiros, E. Moore, M. Palleschi, C. Parrish, P. Saito,  
B. Shaughnessy, A. Thompson, J. Tovey

Total: 17

The third nomination voted on was Patricia Mullin.

In favour: C. Fonseca, P. Saito, J. Tovey

Total: 3

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, G. Gibson, A. Groves, N. Iannicca,  
J. Innis, L. Jeffrey, S. McFadden, M. Medeiros, G. Miles, E. Moore, M. Palleschi,  
C. Parrish, K. Ras, B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson

Total: 20

The fourth nomination voted on was John Sanderson.

In favour: G. Gibson, E. Moore, B. Shaughnessy, A. Thompson

Total: 4

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca, A. Groves, N. Iannicca,  
J. Innis, L. Jeffrey, S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish,  
K. Ras, P. Saito, J. Sprovieri, R. Starr, J. Tovey

Total: 19

The Regional Clerk advised that the nomination of Patricia Mullin had received the lowest number of votes and in accordance with the voting procedure, Patricia Mullin was excluded from the subsequent voting.



**Third Round**

The Regional Clerk conducted the third round of voting.

The first nomination voted on was Frank Dale.

In favour: G. Carlson, B. Crombie, F. Dale, C. Fonseca, A. Groves, N. Iannicca, L. Jeffrey,  
S. McFadden, M. Medeiros, M. Palleschi, C. Parrish

Total: 11

Opposed: J. Downey, G. Gibson, J. Innis, G. Miles, E. Moore, K. Ras, P. Saito,  
B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey

Total: 12

The second nomination voted on was Steve Mahoney.

In favour: J. Downey, J. Innis, G. Miles, K. Ras, P. Saito, R. Starr

Total: 6

Opposed: G. Carlson, B. Crombie, F. Dale, C. Fonseca, G. Gibson, A. Groves, N. Iannicca,  
L. Jeffrey, S. McFadden, M. Medeiros, E. Moore, M. Palleschi, C. Parrish,  
B. Shaughnessy, J. Sprovieri, A. Thompson, J. Tovey

Total: 17

The third nomination voted on was John Sanderson.

In favour: G. Gibson, E. Moore, B. Shaughnessy, J. Sprovieri, A. Thompson, J. Tovey

Total: 6

Opposed: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca; A. Groves, N. Iannicca,  
J. Innis, L. Jeffrey, S. McFadden, M. Medeiros, G. Miles, E. Moore, M. Palleschi,  
C. Parrish, K. Ras, P. Saito

Total: 17

As a result of the tie between the two nominees with the lowest number votes, the Regional Clerk requested Navdeep Litt, Manager, Audit Practice, Deloitte and Touche LLP, to draw by lot the name of the nominee to be included in subsequent voting. The nominee drawn by lot to advance to subsequent rounds of voting was John Sanderson. Steve Mahoney was excluded from subsequent voting.

Matt Mahoney resumed voting.

**Fourth Round:**

The first nomination voted on was Frank Dale.

In favour: G. Carlson, B. Crombie, F. Dale, C. Fonseca, A. Groves, N. Iannicca, L. Jeffrey,  
S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish

Total: 12

Opposed: J. Downey, G. Gibson, J. Innis, M. Mahoney, E. Moore, K. Ras, P. Saito,  
B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 12

The second nomination voted on was John Sanderson.

In favour: J. Downey, G. Gibson, J. Innis, M. Mahoney, E. Moore, K. Ras, P. Saito  
B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 12

Opposed: G. Carlson, B. Crombie, F. Dale, C. Fonseca, A. Groves, N. Iannicca, L. Jeffrey,  
S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish  
Total: 12

As a result of the tie between the two nominees, the Regional Clerk recessed the meeting in accordance with the election procedure.

Regional Council recessed at 8:24 p.m.

Regional Council reconvened at 8:35 p.m.

Members Present: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca, G. Gibson,  
A. Groves, N. Iannicca, J. Innis, L. Jeffrey, M. Mahoney, S. McFadden,  
M. Medeiros, G. Miles, E. Moore, M. Palleschi, C. Parrish, K. Ras,  
P. Saito, B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey

Members Absent: Nil

### Fifth Round

The first nomination voted on was Frank Dale.

In favour: G. Carlson, B. Crombie, F. Dale, C. Fonseca, A. Groves, N. Iannicca, L. Jeffrey,  
S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish, K. Ras, P. Saito  
Total: 14

Opposed: J. Downey, G. Gibson, J. Innis, M. Mahoney, E. Moore, B. Shaughnessy,  
J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 10

The second nomination voted on was John Sanderson.

In favour: J. Downey, G. Gibson, J. Innis, M. Mahoney, E. Moore, B. Shaughnessy,  
J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 10

Opposed: G. Carlson, B. Crombie, F. Dale, C. Fonseca, A. Groves, N. Iannicca, L. Jeffrey,  
S. McFadden, M. Medeiros, G. Miles, M. Palleschi, C. Parrish, K. Ras, P. Saito  
Total: 14

The following motion was voted upon:

Moved by Councillor Iannicca,  
Seconded by Councillor Crombie;

That Frank Dale be appointed to the Office of Chair of The Regional Municipality of Peel for the term of December 1, 2014 to November 30, 2018 or until a successor is appointed, in accordance with the *Municipal Act, 2001* as amended, and to this end, in accordance with Region of Peel Procedural By-law Number 100-2012, as amended, the Statement of Consent is appended hereto.

In Favour: G. Carlson, B. Crombie, F. Dale, J. Downey, C. Fonseca, G. Gibson,  
A. Groves, N. Iannicca, J. Innis, L. Jeffrey, M. Mahoney, S. McFadden,  
M. Medeiros, G. Miles, E. Moore, M. Palleschi, C. Parrish, K. Ras,  
P. Saito, B. Shaughnessy, J. Sprovieri, R. Starr, A. Thompson, J. Tovey  
Total: 24

Opposed: Nil  
Total: 0

Carried unanimously 2014-852

Kathryn Lockyer, Regional Clerk, declared Frank Dale the Regional Chair for the term December 1, 2014 to November 30, 2018.

b) **“Declaration of Office” by the Regional Chair Administered by Her Worship Justice of the Peace Carol Seglins**

Her Worship Justice of the Peace Carol Seglins administered the Declaration of Office to Regional Chair Frank Dale.

c) **Presentation of Chain of Office and Gavel to the Regional Chair, Regional Chair takes Office**

Mayors Crombie, Jeffrey and Thompson presented Regional Chair Frank Dale with the Chain of Office and Gavel.

*Regional Chair Dale assumed the Chair.*

## 5. REMARKS BY REGIONAL OFFICIALS

A short address was given by the three area municipal Mayors and the Chief Administrative Officer:

- a) **Bonnie Crombie, Mayor, City of Mississauga**
- b) **Linda Jeffrey, Mayor, City of Brampton**
- c) **Allan Thompson, Mayor, Town of Caledon**
- d) **David Szwarc, Chief Administrative Officer**

**6. CHAIR'S INAUGURAL ADDRESS**

Regional Chair Frank Dale delivered his Inaugural Address to the assembly.

**7. CONFIRMING BY-LAW**

Moved by Councillor Mahoney,  
Seconded by Councillor McFadden;

That By-law 76-2014 to confirm the proceedings of Regional Council at its Inaugural Meeting held on December 4, 2014 and to authorize the execution of documents in accordance with the Region's by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and that the Corporate Seal be affixed thereto.

Carried

2014-853

**8. ADJOURNMENT**

Moved by Councillor Iannicca,  
Seconded by Councillor Jeffrey;

That Regional Council now adjourn to meet again on Thursday, December 11, 2014 at 1:00 p.m. or at the call of the Regional Chair.

Carried

2014-854

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Regional Clerk

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Regional Chair



Albion, 1840

Alton, 1820

Belfountain, 1825

Bolton, 1823

Caledon East, 1821

Caledon Village, 1826

Campbell's Cross, c. 1820

Cataract, 1858

Cheltenham, 1827

Claude, c. 1832

Inglewood, 1883

Mayfield West, 2006

Melville, 1831

Mono Road, 1871

Mono Mills, 1819

Palgrave, 1846

Sandhill, 1839

Terra Cotta, 1855

Tullamore, c. 1820

Victoria, c. 1850

Wildfield, 1833

### Administration

6311 Old Church Road  
Caledon, ON L7C 1J6  
www.caledon.ca

T. 905.584.2272  
1.888.225.3366  
F. 905.584.4325

December 9, 2014

Kathryn Lockyer  
Clerk  
Region of Peel  
10 Peel Centre Drive  
Brampton, ON L6T 4B9

Dear Ms. Lockyer:

### RE: Niagara Escarpment Commission

At the regular meeting of Council held on December 9, 2014, Council passed a resolution regarding nominees to be considered for appointment to the Niagara Escarpment Commission as the Region of Peel representative. The following resolution was adopted:

*That Report ADM-2014-049 regarding Niagara Escarpment Commission Appointment Consideration, be received; and*

*That Councillor Shaughnessy, Councillor Beffort, and Councillor Downey and their resumes be forwarded to the Region of Peel for nomination and consideration for appointment to the Niagara Escarpment Commission as the Region of Peel's representative.*

As I receive the above noted Councillors' resumes, I will forward the documents on to you for submission to the Niagara Escarpment Commission.

If you have any questions, please do not hesitate to contact me.

Yours truly,

Debbie Thompson  
Manager of Legislative Services/Deputy Clerk

e-mail: [debbie.thompson@caledon.ca](mailto:debbie.thompson@caledon.ca)

LEGISLATIVE SERVICES	
COPY TO:	FOR:
Chair	<input checked="" type="checkbox"/> Committee
CAO	<input checked="" type="checkbox"/>
Corporate Services	<input checked="" type="checkbox"/> Council
Public Works	Dec 11/14
Employee and Business Services	
Health Services	File
Human Services	
Peel Living	

REFERRAL TO \_\_\_\_\_  
RECOMMENDED \_\_\_\_\_  
DIRECTION REQUIRED  \_\_\_\_\_  
RECEIPT RECOMMENDED \_\_\_\_\_